

Vermilion City Council Meeting

Monday, August 15, 2022 @ 7:00 p.m.

Location: Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

Agenda

1. **Call to Order** **Monica Stark**
2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**
3. **Roll Call** **Gwen Fisher**
4. **Approval of Minutes of August 8, 2022** **Monica Stark**
5. **Correspondence** **Gwen Fisher**

-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the City Council meeting via email to gwenfisher@vermilion.net or mailed or dropped off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089. All correspondence must include the person's name and address otherwise it will not be made part of the official record of proceedings. Only one (1) letter is permitted by a resident or person for each Council meeting. The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.
6. **President of Council** **Monica Stark**
7. **Committee Reports**

| | | |
|-------------------|--|----------------------|
| | <i>Historic Design & Review; Vermilion Tree Commission</i> | <i>Pat</i> |
| <i>Stein, W-1</i> | <i>Finance; Planning Commission</i> | <i>Brian Holmes,</i> |
| <i>W-5</i> | <i>Health & Safety; Stormwater Advisory Commission</i> | <i>Barb</i> |
| <i>Brady, W-4</i> | <i>Streets, Bldgs. & Grounds; Port Authority</i> | <i>Steve Herron,</i> |
| <i>At Large</i> | <i>Utilities; Main Street Vermilion</i> | <i>Monica Stark,</i> |
| <i>President</i> | <i>Parks & Recreation; Vermilion Community Services</i> | <i>Teresa</i> |
| <i>Mayle, W-3</i> | <i>Legislative; Contractor Registration; Zoning Board of Appeals</i> | <i>Greg</i> |
| <i>Drew, W-2</i> | | |
8. **Mayor/Safety Director's Report** **Jim Forthofer**
9. **Service Director's Report** **Tony Valerius**
10. **Finance Director's Report** **Amy Hendricks**

- | | | |
|-----|---------------------------------|----------------------------|
| 11. | City Engineer's Report | Chris Howard |
| 12. | Law Director's Report | Susan Anderson |
| 13. | Response to the Audience | Council/Adm. |
| 14. | Open to the Audience | Public Participants |

The public shall be provided an opportunity to discuss issues of public and community concern during each Council meeting. During the Public Participation (Open to the Audience) section of the Council agenda, each individual wishing to address the Council shall be required to sign in prior to the beginning of the Council meeting. The participant shall sign their name, address, and the subject matter for discussion. Each participant shall be allowed a total of five (5) minutes in which to address the Council, unless otherwise determined by the President of Council. Profanity will not be tolerated. If any member of the audience should infringe upon these rules, the act may result in expulsion for the remainder of the meeting at the discretion of the Presiding Officer.

- | | | |
|-----|---------------------|---------------------|
| 15. | Old Business | Council/Adm. |
|-----|---------------------|---------------------|

- | | | |
|-----|---------------------|---------------------|
| 16. | New Business | Council/Adm. |
|-----|---------------------|---------------------|

- Motion to adjourn into executive session after the 'Reading of the Ordinances' to discuss contract negotiations, personnel matters (hiring, firing, & compensation), and litigation matters.

- | | | |
|-----|--|-----------------------|
| 17. | Reading of Ordinances/Resolutions | Susan Anderson |
|-----|--|-----------------------|

Tabled - Third Reading – Ordinance 2022-47: AN ORDINANCE GRANTING AN ENCROACHMENT EASEMENT OF THE STRUCTURE AT 699 LIBERTY ON THE TOLEDO STREET RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2022-57: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH FUND 250 "ONEOHIO" AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2022-58: AN ORDINANCE AMENDING ORDINANCE 2022-12 ADOPTED MARCH 7, 2022, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2022-59: AN ORDINANCE REPEALING CHAPTER 878, SWEEPSTAKES TERMINAL CAFES, IN ITS ENTIRETY AND REPLACING IT WITH CHAPTER 878, SWEEPSTAKES TERMINAL DEVICES AND SWEEPSTAKES TERMINAL DEVICE FACILITIES, AND DECLARING AN EMERGENCY. *(As revised by the Law Director on August 11, 2022).*

First Reading – Resolution 2022R-13: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. *(Hollywood Drive Reconstruction, Phase 2 from Forestview Drive to Maplevue Drive)*

First Reading – Resolution 2022R-14: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. *(Liberty Avenue Waterline Replacement, Phase 4 Project)*

First Reading – Resolution 2022R-15: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM

AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. (*Highbridge Road Reconstruction Phase 2 Project from Brownhelm Station Road to Vermilion Road*)

18. Meeting Dates – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*

- August 22, 2022 – Special Vermilion City Council Meeting – 7:00 p.m.
- September 5 – Labor Day – City Offices Closed
- September 12 – Vermilion City Council Meeting – 7:00 p.m.
- September 19 – Vermilion City Council Committee Meetings – 7:00 p.m.

19. Adjournment

Monica Stark